

Board of Supervisors Regular Meeting

Tuesday, January 28, 2020 9:00 AM

Courthouse Board Room, Geneva, NE

1. Call to Order
2. Pledge of Allegiance
3. Open Meetings Law posting
4. Roll Call
5. Approval of Agenda
6. Approval of Minutes
7. Discuss/Approve ~ 2019 4th Quarter Accountability Statements
8. Update from Safety Committee
9. Discuss/Approve ~ Emergency Action Plan
10. Discuss/Approve ~ Permits
 - 10.1. Driveway Permits
 - 10.2. Clean Silt Permits
 - 10.3. Occupy County Right-of-Way
11. Discussion regarding job descriptions/compliance
12. Closed session for legal counsel
13. return to regular session
14. Discussion regarding selling fuel barrel, tires, and old tools
15. Discussion regarding crack sealing, armor coating, striping, and shoulder repairs
16. Discussion regarding Road 6 between Road A and Road B
17. Discuss/Approve ~ Drug & Alcohol Testing for Road Dept.
18. Discussion on Road Dept. issues

19. Update from Probation

20. Appointed Department quarterly update

21. Elected Officials quarterly update

22. Discussion with Shane Jarzynka

23. Discuss/Approve ~ Claims

24. Discuss/Approve ~ Change Order from Masonry Construction

25. Discuss/Approve ~ Replacing Pledge Security with Heartland Bank for Clerk's office

26. Report from Jail Inspection (last meeting)

27. Chairman Committee Appointments

28. ADJOURNMENT